

**MINUTES  
REGULAR BOARD OF EDUCATION MEETING  
SLINGER SCHOOL DISTRICT  
SLINGER, WISCONSIN  
FEBRUARY 15, 2016**

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 PM in the District Office Board Room.

Members answering roll were: Cherie Rhodes, Jennifer Haluzak, Bruce Hassler, Gary Feltz, Roman Weninger, Joe Havey, and Ken Strupp. Also present were administrators and directors: Daren Sievers, Jim Curler, Karen Hug, Jenny Boyd, Mike Karius, and 17 guests.

Sievers affirmed the public notice.

There was a motion by Hassler, seconded by Weninger, to dispense with the reading of the one set of minutes and approve them as presented. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Weninger, seconded by Rhodes, to dispense with the reading of the financial statement and approve as presented. Motion carried.

After discussion and clarifications of the voucher report, motion by Hassler, seconded by Havey, to approve check numbers 121524-121802, payroll check numbers 57763-57768, direct deposit numbers 901015142-901015803, A/P ACH numbers 151600580-151600674, the retirement ACH transfer of \$172,033.28 and tax deposit ACH transfers totaling \$383,517.71 wire transfers of (none), and voided checks (none). Motion carried.

New Business:

Public Comments: Shelly Hyde asked for an agenda. She is doing a project to compare two school districts for her administrative license.

Correspondence: None

Curler introduced Mike Hamm, who presented a report on the recent success of the Academic Decathlon Team. John Kleinmaus, the chair for the VFW contest then introduced the Kristin Tuttle, who finished in the top twenty of the state this year. This year's theme was My Vision for America. She read her essay to the board. The board congratulated Kristen on her achievement.

Sievers presented an administrative recommendation to accept a teacher's letter of retirement (Darryl DeClute) and a staff member's letter of resignation (Maggie Hudson). Motion by Havey, seconded by Haluzak to approve the retirement request. Motion carried. Motion by Rhodes, seconded by Haluzak to approve the resignation of Maggie Hudson. Board instructed them to send their best wishes.

Havey presented a report from the Policy Committee and conducted the second reading of policies:

Policy 523.3- Employee Assistance Program (No Change)

Rule 523.3- Employee Assistance Program Guidelines (Changed Union to Association)

Policy 523.11- Employee Alcohol and Drug Testing (No Change)

Policy 524- Gifts and Gratuities (No Change)

Policy 525- Staff Solicitations (No Change)

Policy 526- Personnel Records (Updated)

Rule 526- Reporting of Leave (New name and changes to terminology- took out sick leave and left it as just leave)

Policy 527- Staff Grievances- Changed wording- took out (complaints and switched master agreement to handbook)

Policy 528 Staff Student relations (Slight Change)

Policy 529- Staff testimony in Legal Matters (removed last paragraph dealing with payment for services)

Policy 531- Staff Positions (No Change)

Motion by Weninger, seconded by Feltz, to approve the policies as presented. Motion carried. There were no first readings this month.

Public Comments: NONE

The following dates and times have been set for future board or committee meetings.

Tues., February 16 <sup>th</sup>	Primary Election	
Tues., February 23 <sup>rd</sup>	Buildings and Grounds Committee Mtg.	6:30 PM
Tues., March 1 <sup>st</sup>	Human Resources Committee Mtg.	6:30 PM
Mon., March 21 <sup>st</sup>	Policy Committee Mtg.	6:00 PM
Mon., March 21 <sup>st</sup>	Regular Board Meeting	7:00 PM

Motion by Haluzak, seconded by Hassler, to enter into closed session under state statute 19.85 1(f) to hear an up-date on a personnel matter. Motion carried.

Motion by Feltz, seconded by Weninger to exit closed session and enter into regular session. Motion carried.

Motion by Hassler, seconded by Havey at 8:16 PM to adjourn. Motion Carried.

Respectfully submitted,  
Cherie Rhodes, Clerk

Posted 2/16/16